Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Monday, June 10, 2013, at 8:30 a.m. in the Dodge County Highway Shop building located at 850 Mallard Drive in Mayville.

The agenda for the meeting is as follows:

- 1. Call meeting to order at 8:30 a.m.
- 2. Roll call.
- 3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 4. Review minutes of May 16, 2013.
- 5. Staff reports and Department concerns.
- 6. Committee reports.
- 7. Approve per diems and expenses.
- 8. Project updates.
- 9. Airport property purchase contract review.
- 10. Update on sale of county-owned hangar.
- 11. Consider bids received for the purchase of 853 Horicon St., Mayville.
- 12. Consider speed limit change requests.
- 13. Consider resolution in support of statewide sales tax option for transportation funding.
- 14. Discuss 2014-2018 Capital Improvement Plan.
- 15. Voucher payment register review.
- 16. Future agenda items.
- 17. Set next meeting date.
- 18. Tour new facility.
- 19. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

RECEIVED IN THE OFFICE OF COUNTY CLERK

JUN 06 2013

DODGE COUNTY, WIS.